



STATE OF WASHINGTON
HIGHER EDUCATION COORDINATING BOARD

917 Lakeridge Way SW • Olympia, Washington 98504-3430 • (360) 753-7800 • FAX (360) 753-7808 • TDD (360) 753-7809

RESOLUTION NO. 03-27

WHEREAS, The Legislature enacts annual revisions to the state's biennial budget known as supplemental budgets; and

WHEREAS, The Office of Financial Management (OFM) has directed public agencies to limit supplemental budget requests to vital and emergent issues, correcting technical problems in the enacted budget or dealing with shortfalls or changes in mandatory caseload or workload; and

WHEREAS, The Board is mindful of the fiscal constraints of the current biennium and must set forth critical needs of the programs it administers to the Governor and the Legislature; and

WHEREAS, OFM has directed public agencies to submit supplemental budget requests for the 2003-05 biennium by October 3, 2003;

THEREFORE, BE IT RESOLVED, That the Higher Education Coordinating Board approves the supplemental budget request for increases in health insurance costs and corrections to high-demand FTE enrollments, and directs staff to refine and redraft the request to accommodate OFM submittal requirements by October 3, 2003.

Adopted:

September 24, 2003

Attest:

A handwritten signature in cursive script, appearing to read "Bob Craves".

Bob Craves, Chair

A handwritten signature in cursive script, appearing to read "Ann Ramsay-Jenkins".

Ann Ramsay-Jenkins, Secretary